

Village of Mount Pleasant

SEWER/WATER COMMISSION AGENDA Wednesday, August 8, 2018 | 8:00 AM Village Hall – Community Room 2, Room B108 8811 Campus Drive

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the July 11, 2018 Sewer Commission meeting minutes
- 4. Monthly Expenditures Approval July 2018
- 5. Discussion 2019-2023 CIP
- 6. Chicory Road Area Sewer Capacity Memo from Foth
- 7. Projects:
 - Flow Capacity Planning Study Discussion and Possible Action
 - Letter from Racine Wastewater Notice of June Exceedances
- 8. Commissioner & Staff Reports
 - a) T. Beyer
 - Letter from Ruekert Mielke Recommendation of Transfer Capacity Allocation from Caledonia to Mount Pleasant
- 9. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Notice is hereby given that a majority of the Village Board may be present at a meeting of the Sewer/Water Commission on this day to gather information about all items that appear on this agenda, a subject over which they have decision-making responsibility. This constitutes a meeting of the Village Board pursuant to Sate ex rel. Badke v. Greendale Village BD., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such although the Village Board will not take any formal action at this meeting.

Posted: Thursday, August 2, 2018, at 1:30 PM